## IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:

Chapter 11

FTX TRADING LTD., ET AL.,

Case No. 22-11068 (JTD)

**Debtors** 

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Name of Transferor

[name and address on file]

Paxtibi LLP 221 W 9th St. Wilmington, DE 19801

Tel: +971 504209612

Email: paxtibi.xyz@gmail.com

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 59180	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 7460203	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 00161380	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Federico Matali

Role: Transferee/Transferee's Agent

Name: Federico Natali

## **Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

## Creditor Data Details - Claim # 59180

Creditor
Name on file
Address on file

Debtor Name
FTX Trading Ltd.
Date Filed
09/22/2023

Claim Number
59180
Schedule Number
7460203
Confirmation ID
3265-70-ZKPLG-976978003

## **Claim Additional Info**

Туре	Name	Group	Original Quantity	Current Quantity
CRYPTO	ALT-20190927	ASSERTED	0.000000000000115	0.0000000000000115
CRYPTO	ALT-20191227	ASSERTED	-0.000000000000284	-0.000000000000284
CRYPTO	AURY	ASSERTED	321.11296981	321.11296981
CRYPTO	AVAX-PERP	ASSERTED	0.0000000000000568	0.0000000000000568
CRYPTO	BAL-PERP	ASSERTED	0.0000000000001137	0.0000000000001137
CRYPTO	BNB	ASSERTED	11.40199816071159	11.40199816071159
CRYPTO	BTC	LOANED	0.920888000000000	0.920888000000000
CRYPTO	BTC-20191227	ASSERTED	0.0000000000000001	0.0000000000000001
CRYPTO	ETH	ASSERTED	0.0760000060704586	0.0760000060704586
CRYPTO	EXCH-20191227	ASSERTED	-0.0000000000000497	-0.0000000000000497
CRYPTO	EXCH-PERP	ASSERTED	0.000000000000142	0.000000000000142
CRYPTO	FTT	ASSERTED	0.08788130032036	0.08788130032036
CRYPTO	LUNC-PERP	ASSERTED	-0.0000000059662852	-0.0000000059662852
CRYPTO	MATIC	ASSERTED	3641.85585	3641.85585
CRYPTO	MID-20191227	ASSERTED	-0.000000000000568	-0.000000000000568
CRYPTO	MTA	ASSERTED	2845.0	2845.0
CRYPTO	RAY	ASSERTED	729009.4914401986	729009.4914401986
CRYPTO	RUNE	ASSERTED	432.58506607967865	432.58506607967865
CRYPTO	SHIT-20190927	ASSERTED	0.000000000000036	0.000000000000036
CRYPTO	SHIT-20191227	ASSERTED	0.0000000000000382	0.0000000000000382
CRYPTO	SHIT-PERP	ASSERTED	0.0000000000004	0.0000000000004
CRYPTO	SOL	ASSERTED	5.1500000081166935	5.1500000081166935
CRYPTO	SOL-PERP	ASSERTED	-0.0000000000000568	-0.000000000000568
CRYPTO	SRM	ASSERTED	2999.99276788	2999.99276788
CRYPTO	SRM_LOCKED	ASSERTED	4.81191712	4.81191712
CRYPTO	USDT	ASSERTED	149616.97264144104	149616.97264144104
FIAT	USD	ASSERTED	322613.1679101821	322613.1679101821